

APLA Meeting
Friday, August 6
Hilton Head Island, SC

Present: Penny Harvey, Sara McMaster, Ann Ramsey, Yolanda McCormick, Salley Davidson, Faith Line, David Lyon, Prudence Taylor, Sharon Rowe, Sharon Rupp, Wlodek Zarycny

Yolanda called the meeting to order at 9:40 a.m. The minutes from the meeting at Hickory Knob were presented. Prudence noted that she was not included in members present although she attended the morning part of the meeting. Sara made a motion that she be added and the minutes approved as corrected. Penny seconded the motion and it passed.

Faith suggested that the Bylaws Committee be made inactive since there was no work for it to do in the coming year. If something came up, it could be reactivated. There was general agreement to her suggestion.

Faith also said that she had had to get a letter from her county manager that materials weeded from the library's collection could be included in the book sale.

The treasurer's report was presented as information. No action was taken.

Ann Ramsey reported that APLA received \$500 as part of its Legislative Award from WebJunction. There was some discussion as to how the money could be used.

The slate of officers and committee chairs for 2004-2005 was presented. There being no other nominations, the slate was accepted.

Sara announced that September's program would feature Niki Wilson from State General Services. Ms. Wilson will describe services and surplus materials available to public libraries.

Yolanda presented a report from the Legislative Action Committee. Additions to the committee are Salley Davidson, Mary Elizabeth Land, Penny Harvey, and Mary Jo Dawson. Yolanda also reported that the committee is asking for help to develop a different kind of brochure and a new slogan.

As president of APLA, Yolanda has been appointed to a committee to help develop plans for a search for a new state librarian when Jim Johnson retires in June 2005. Needed qualities included strong leadership and interpersonal skills, vision for the future of SC public libraries, and experience in working in a public library. There was also concern about the low salary offered for the position and its effect on attracting qualified candidates.

Ann Ramsey suggested that Yolanda ask too that an APLA representative be included on the search committee.

David shared his experience with an IRS audit, and suggested that we all consider sending W-9 or 1099 forms to local businesses if they are paid more than \$700 a year.

There being no further business, Yolanda adjourned the meeting at 11:40 a.m.